

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

MALEEK JAMES,

Defendant.

CASE NO. CR09-427-RSM

DETENTION ORDER

Offenses charged:

Count 1 - Conspiracy to Possess MDMA/Ecstasy with Intent to Distribute

Count 2 - Possession of MDMA/Ecstasy with Intent to Distribute

Count 3 - Conspiracy to Import MDMA/Ecstasy

Count 4 - Aiding and Abetting the Importation of MDMA/Ecstasy

Date of Detention Hearing: August 19, 2010

The court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no

1 condition or combination of conditions which defendant can meet will reasonably assure the
2 appearance of defendant as required and the safety of any other person and the community.

3 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

4 (1) The return of the First Superseding Indictment establishes probable cause to believe
5 defendant committed the drug offenses charged in this case. The maximum penalty
6 for each of these offenses is in excess of ten years. There is therefore a rebuttable
7 presumption against defendant as to both dangerousness and flight risk, under 18
8 U.S.C. § 3142(e).

9 (2) The evidence and proffer presented by defendant do not effectively rebut that
10 presumption.

11 (3) Defendant frequently traveled back and forth between Canada and the United States
12 for many years until he was deported from that country. Pretrial Services reports that
13 his wife and children continue to live there, but come to Tacoma to visit him since he
14 was deported. He owned and ran a barber shop in Canada for some time and
15 reportedly also did stand-up comedy routines in Canada.

16 (4) He has a significant adult criminal record, which includes convictions for two drug
17 offenses, petty theft, displaying a weapon, reckless endangerment, resisting arrest,
18 juvenile prostitution (in Canada), and many traffic offenses. Pretrial Services reports
19 six failures to appear, resulting in bench warrants. His juvenile record includes
20 convictions for a firearms/dangerous weapon violation, and two criminal assaults.

21 (5) Law enforcement reports he is associated with at least six alias names or name
22 variations, and two dates of birth. Defendant acknowledges he changed his name
23 from Brian Womack to Maleek James, but denies the use of any other names or any
24 false dates of birth.

1 (6) He is now employed at a barber shop, which he owns, in Tacoma.

2 (7) Defendant's sister-in-law , Kim Farah, was arrested in connection with the
3 transportation of the drugs. Defendant had a recorded telephone conversation with her
4 while she was in the Federal Detention Center. According to law enforcement reports,
5 defendant told her to "keep her mouth shut" and she will be "set for life."

6 (8) Defendant has had various conversations with law enforcement officers, some of
7 which he initiated. At the end of one interview, he admitted that his story was not the
8 whole truth, said he wanted to tell the agents the whole story, however by doing so, he
9 would implicate himself in this case. He therefore said he wanted to talk it over with
10 his attorney so they could reach some kind of agreement with the United States
11 Attorney's Office.

12 (9) Defendant's counsel arranged for a polygraph examination for defendant, and
13 presented the results to federal authorities, alleging that the results were exculpatory.
14 He then agreed to take a polygraph examination administered by the F.B.I.. Counsel
15 for the United States reports that test established defendant was lying.

16 It is therefore ORDERED:

17 (1) Defendant shall be detained pending trial and committed to the custody of the
18 Attorney General for confinement in a corrections facility separate, to the extent
19 practicable, from persons awaiting or serving sentences or being held in custody
20 pending appeal;

21 (2) Defendant shall be afforded reasonable opportunity for private consultation with
22 counsel;

23 (3) On order of a court of the United States or on request of an attorney for the
24 Government, the person in charge of the corrections facility in which defendant is

1 confined shall deliver the defendant to a United States Marshal for the purpose of an
2 appearance in connection with a court proceeding; and

- 3 (4) The clerk shall direct copies of this order to counsel for the United States, to counsel
4 for the defendant, to the United States Marshal, and to the United States Pretrial
5 Services Officer.

6 DATED this 19th day of August, 2010.

7
8 s/ John L. Weinberg
United States Magistrate Judge